

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065545

FILED
Oct 12, 2011
Secretary of State

Entity Name: C HENRY TRANSPORT INC

Current Principal Place of Business:

6878 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6878 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-0283702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CHARLTON
6945 SW 4 STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, CHARLTON
Address: 6945 SW 4 STREET
City-St-Zip: MARGATE, FL 33068 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLTON HENRY

CEO

10/12/2011

Electronic Signature of Signing Officer or Director

Date